COMBINED DECLARATION AND POWER OF ATTORNEY FOR JOINT INVENTORS

1. As below named joint inventors, we hereby declare that our addresses and citizenship are as stated below next to our names. We believe we are the original, first, and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

"MAGNETICALLY ACTUATED CONTROL DEVICE"

the	specification of which:	•		
[X]	is attached or			
[]	was filed on	as Serial No.	 and	not

- We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.
- 3. We acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Section 1.56(a) of Title 37, Code of Federal Regulations.
- 4. [] Because this is a continuation-in-part application, we acknowledge our duty to disclose to the Office all information known to us to be material to the patentability as defined in 37 C.F.R. § 1.56 which has become available between the filing date of the prior application and the filing date of this continuation-in-part application.
- 5. [] We hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by us on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

Country	Application Serial No.	Date of Filing (day, mo., yr.)	Priority (under 35	Claimed U.S.C. § 119
			[] Yes	[] No
			[] Yes	[] No
			[] Yes	[] No

6. [] We hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, §112, We acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application(s) and the filing date of this application:

Application Serial No.	Filing Date	Status	

- 7. We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.
- 8. As named inventors, we hereby appoint the following attorneys of Wiggin & Dana to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Dale L. Carlson, Reg. No. 28,784; Gregory S. Rosenblatt, Reg. No. 32,489; William A. Simons, Reg. No. 27,096.
 - 9. Please send all correspondence to:

Gregory S. Rosenblatt
Intellectual Property Law Section
Wiggin & Dana
One Century Tower
New Haven, Connecticut 06508-1832
Telephone: (203) 498-4566

10. [x] As named inventors, we hereby appoint the attorney listed in paragraph 9 as our domestic representative for the invention identified in paragraph 1 with full power of substitution and revocation, to transact all business in the U.S. Patent and Trademark Office and in the U.S. courts in connection therewith. He is also designated as domestic representative on whom process or notice of proceedings affecting the application or patents issuing therefrom may be served.



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[x] We hereby authorize the U.S. attorney named in paragraph 9 to accept and follow instruction from MEASUREMENT SYSTEMS, INC. as to any actions to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. attorney and us. In the event of a change in the persons from whom instructions may be taken, we will notify the U.S. attorney.

Full name of first joint inventor CHRYS P) ROUNTOS 1-
Inventor's signature
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Residence 84 Cottage Street, Trumbull, Connecticut 06611, U.S.A.
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Full name of second joint inventor RICHARD M. PASSARO 2 (1) Inventor's signature flushed W. Fusher United States (1)
Inventor's signature May Mr Puspos
Date 4/2/9/ Citizenship United States
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This is the end of the listing of inventors.

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Inventor Information: